



# Commonwealth of Kentucky Court of Justice

## MEETING NOTES

COUNTY: Jackson

MTG. DATE: June 6, 2006

LOCATION: Courthouse

FACILITY: Jackson Co. Justice Center

### AGENDA: Site Acquisition

Present	Representing	Phone
Tommy Slone	CJE	606-287-8562
Devonna Hisel	CJE Secretary	
Vester Rose	JC Magistrate	
Cletus Miracle	Circuit Judge	
Jeff Lilly	AOC	502-573-2350
Joe Jones, Tim Graviss	JRA Architects	502-583-4697

### ITEMS DISCUSSED:

-Review status of land inquiries by CJE Tommy Sloan to Ms. Thomas.

-CJE Sloan discussed his conversation with the property owner. She may be willing to sale 75-80% of the property and keep the back portion with the building which is under lease agreement until 2009.

-Discussions and site visit were held to determine amount of property would actually be needed for structure and parking.

### ACTION ITEMS:

-Approved minutes of last meeting.

- JRA to obtain a site survey to determine all boundaries.

- Next meeting scheduled for July 11<sup>th</sup>, 2006 @ 3 PM EST.

REPORT BY: Jeff Lilly

FILE:



# Commonwealth of Kentucky Court of Justice

## MEETING NOTES

COUNTY: JACKSON

MTG. DATE: 6-6-06

LOCATION: MCKEE, KY

FACILITY: JUDICIAL CENTER

### AGENDA:

Present	Representing	Phone
TOMMY SLOAN	CJE	
DAVONNA HISEL	CJE SEC.	
JOE JONES, TIM GRAYSS	JRA	
VICTOR ROSE	JC MAGISTRATE	
JUDGE MARICLE	CIRC CT JUDGE	
JEFF LILLY	AUC PROJECT MANAGER	

### ITEMS DISCUSSED:

- LAND ACQUISITION
- CJE SLOAN had ask the property owner about splitting off 75% off property. Leaving her w/ the actual building & some parking.
- SURVEYS

### ACTION ITEMS:

- APPROVED MAY 9<sup>TH</sup> MINUTES
- VOTED TO APPROVE JRA TO ~~DETERMINE~~ <sup>OBTAIN SITE</sup> SURVEY
- NEXT MTG. JULY 11, 2006 3PM EST

REPORT BY: JEFF LILLY

FILE: \_\_\_\_\_

C:

JACKSON COUNTY PROJECT DEVELOPMENT BOARD  
June 6, 2006

AGENDA

- ✓ • Call to order
- ✓ • Approve minutes from May 9, 2006
- Up-date of land acquisition and next steps
- Review project building program
- If land acquisition will move forward- issue RFP's for site survey and Geotech exploration
- Open discussion on building design
- Any other issues